

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A ONE (1) YEAR COOPERATIVE AGREEMENT WITH THE CITY OF NAPLES IN FISCAL YEAR 2011 FOR THE CITY'S AQUIFER STORAGE AND RECOVERY (ASR) PROGRAM THAT INCLUDES THE CONSTRUCTION OF AN INTAKE STRUCTURE AT THE GOLDEN GATE CANAL AND THE ASR WELL #3 IN FISCAL YEAR 2011, IN THE TOTAL AMOUNT OF \$6,500,000, OF WHICH THE DISTRICT CONTRIBUTION WILL BE \$1,400,000, IN DEDICATED BIG CYPRESS BASIN FUNDS FOR FISCAL YEAR 2011; REVIEWED AND RECOMMENDED FOR APPROVAL BY THE BIG CYPRESS BASIN BOARD ON AUGUST 27, 2010; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a one (1) year cooperative agreement with the City of Naples in fiscal year 2011 for the City's Aquifer Storage and Recovery (ASR) Program that includes the construction of an intake structure at the Golden Gate Canal and the ASR Well #3 in fiscal year 2011, in the total amount of \$6,500,000, of which the District contribution will be \$1,400,000, in dedicated Big Cypress Basin funds for fiscal year 2011; reviewed and recommended for approval by the Big Cypress Basin Board on August 27, 2010; providing an effective date. (Contract No. 4600002211)(Max Guerra, ext. 7612) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract No. 4600002211 with the City of Naples.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary